



**MEDIKA d.d.**

Capraška 1  
10000 Zagreb

**Home Member State:** Croatia

**LEI:** 7478000000R8ZVGJJO27

**ISIN:** HRMDKARA0000

**TICKER:** MDKA-R-A

**Regulated market segment:** Zagreb Stock Exchange – Official market

Other information that is not prescribed information

Zagreb, May 02, 2023

## **NOTICE ON THE SUPERVISORY BOARD SESSION**

Pursuant to provision of Article 133 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby notifies that on May 2, 2023, the session of the Supervisory Board of the Company was held, during which Supervisory Board approved unconsolidated financial statements of Medika d.d. and consolidated financial statements of Medika Group for the period from 01 January to 31 March 2023 as determined by the Management Bord.

Medika d.d.